TENTATIVE AGENDA MEETING OF THE

TRUSTEES OF THE CITY OF LADUE UNIFORMED PENSION AND NON-UNIFORM PENSION PLANS

CITY OF LADUE, ST LOUIS COUNTY, MISSOURI

Thursday May 7, 2020 at 8:00 a.m. Administration Department Office

DUE TO THE CURRENT AND VARIOUS RESTRICTIONS ORDERED BY ST. LOUIS COUNTY ON PUBLIC GATHERINGS DUE TO COVID-19, THE MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE. TO ENSURE COMPLIANCE WITH THE SOCIAL DISTANCING ORDERS, THE CITY ENCOURAGES THOSE INTERESTED IN PARTICIPATING TO PLEASE JOIN THE MEETING VIA THE ZOOM LINK BELOW OR BY DIALING THE NUMBER BELOW:

Topic: Ladue Pension Board Trustees Meeting Time: May 7, 2020 08:00 AM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89180275883

Meeting ID: 891 8027 5883

One tap mobile
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+19292056099,,89180275883# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 891 8027 5883

Find your local number: https://us02web.zoom.us/u/knbcJivIA

- **1.** Adoption and Approval of the Agenda.
- 2. Approval of the minutes from the February 6, 2020 meeting.

Documents:

February 6, 2020

- **3.** Public Forum: The Chairman will recognize any visitors who wish to address the Mayor and Trustees on City matters. (**Speakers will be limited to 3 minutes**)
- **4.** Presentation and summary of the Portfolios' status and investment results for the first quarter 2020 by representatives of Marquette Associates.

Documents:

1st Quarter 2020 Statement

5.	Ad	iourn	ment.

Next scheduled meeting dates: TBD

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 "ADA", the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification please contact Laura Rider, City Clerk, (314) 993-3439, lrider@cityofladue-mo.gov as soon as possible but no later than 48 hours before the scheduled event.

Pursuant to Section 610.022 RSMO., the Pension Committee could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or specifications for competitive bidding under section 610.021 (11).

Posted By:	Date:	Time: